MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF TULSA, OKLAHOMA,

scheduled for Wednesday, March 8, 2023, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, March 3, 2023, at 2:22 P.M.

CALL TO ORDER

Chair Patrick called the meeting to order at 5:17 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		

Present: 8
Absent: 1

STAFF PRESENT

Jack Blair, City Attorney Lori Doring, Secretary to the Council Elizabeth Tankard, Council Staff

1. RECEIPT & FILING OF MINUTES

a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Joseph Paul Hassink Appointment to the Sales Tax Overview Committee replacing Steven Watts; term expires December 31, 2024. (CD-9) [PW 2/8/23; UED 3/1/23; CC 3/8/23] 23-47-2
- b. Bruce Denny Appointment to the Sales Tax Overview Committee replacing Alexander Gomez; term expires December 31, 2026. (CD-6) [PW 3/1/23; CC 3/8/23] 23-127-1
- c. Amanda Zuniga Peregrina (Amy Ariza) Reappointment to the Ethics Advisory Committee; term expires December 1, 2024. (Attended 5/8 meetings.) (CD-2) [PW 3/1/23; CC 3/8/23] 23-149-1
- d. Cassia Carr Reappointment to the Tulsa Economic Development Corporation; term expires December 31, 2024. (Attended 15/20 meetings.) (CD-9) [UED 3/1/23; CC 3/8/23] 23-128-1

Councilor Lakin moved to approve 2.a - 2.d. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

a. No items this week.

4. MAYOR'S ITEMS

a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of Change Order No. 2 to Contract No. 136222 between the City of Tulsa and Ground Level, LLC, for Project No. 144200, TMUA-W 15-04, SWD 10669 in the amount of twenty-eight thousand, one hundred twenty-five dollars and seventy cents (\$28,125.70) and adding zero (0) calendar days to provide stamped sidewalk panels, bearing the logo of the Phoenix District, to a maximum quantity of twenty (20) on 36th St. N. from Martin Luther King, Jr. Blvd. to Peoria Ave. (CD-1) [PW 3/1/23; CC 3/8/23] 23-138-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a Donation to the Gilcrease Museum Art Collection from Anita Fields of her installation of "In the Absence of Gathering". [CC 3/8/23] 23-153-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Donation from the Oklahomans for Equality, Inc. in the amount of four hundred dollars (\$400.00) to offer four (4) hours of training for the HR staff on April 5, 2023. [CC 3/8/23] 23-154-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Contract for a loan from the Gilcrease Museum collection to the First Americans Museum of one (1) peyote box, three (3) peace medals, one (1) bandolier bag, and one (1) game set for their Okla Homma: Tribal Nations Gallery. [CC 3/8/23] 23-152-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center's NCAA Wrestling Party scheduled for March 16-18, 2023, at 300 S. Denver Ave. (CD-1,4) [CC 3/8/23] 23-160-1

Councilor Lakin moved to approve 4.b - 4.f. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	$V_{\Delta 0}$		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

5. <u>AUTHORITIES, BOARDS & COMMISSIONS</u>

a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7692 from RS-3 to RS-4 for property located east of the

SE/c of Martin Luther King, Jr. Blvd. and E. Young Pl. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-4 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-118-2

b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7693 from RS-4 to RS-5 for property located south of the SE/c of E. Virgin St. and N. Frankfort Ave. requested by Trisha W. White. (Property owner: 80% Chance of Sunshine) (CD-1) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 3/1/23; CC 3/8/23; CC 3/22/23] 23-141-2

Public Comments:

James Alexander, Jr. -5.a - 5.b.

Councilor Lakin moved to approve 5.a - 5.b. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

a. No items this week.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7691 from AG to IM for property located north and east of the NE/c of E. 11th St. S. and S. 193rd E. Ave. requested by Whitaker Architects, P.C. (Property owner: D&B Holdings, LLC) (CD-6) (TMAPC voted 7-0-0 to recommend APPROVAL of IM zoning.) [UED 2/22/23; CC 3/1/23; CC 3/8/23] 23-117-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred forty-two thousand dollars (\$242,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Chamberlain Park Playground) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-133-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of eighty thousand dollars (\$80,000.00) from grant revenues to be received from St. John Medical Center, Inc. within the Culture and Recreation Non-Federal Grant Programs SubFund. (Owen Park Recreation Center) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-134-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of ten million, two hundred thirty thousand dollars (\$10,230,000.00) from unappropriated fund balance within the Tulsa Metropolitan Utility Authority (TMUA) Sewer Operating Fund, the transfer to be

received within the TMUA Sewer Capital Projects SubFund. (Northside 13.2kV (Main) Switchgear, Crow Creek Rehab and Relief, West Bank Lift Station Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-135-2

- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to make supplemental appropriations of two hundred fifty thousand dollars (\$250,000.00) from grant revenues to be received from the Chapman Foundation within the Public Safety & Protection Non-Federal Grants SubFund. (Tulsa Police Department Helicopter Hangar) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-136-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Robert Patel, for property located at 6312 E. 85th Ct., Lot Fifteen (15), Block One (1), Sheridan Oaks Estates, for the construction of a swimming pool. (CD-8) [PW 3/1/23; CC 3/1/23; CC 3/8/23] 23-137-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2022-2023 budget to transfer unencumbered and unexpended appropriation balances of fourteen million, five hundred six thousand dollars (\$14,506,000.00) between projects within the Tulsa Metropolitan Utility Authority (TMUA) Water Capital Projects SubFund. (Automatic Meter Replacement project, Water Mains Replacement, A.B. Jewell Water Treatment Plant Improvements) [UED 3/1/23; CC 3/1/23; CC 3/8/23] 23-142-5

Councilor Lakin moved to approve 7.a - 7.g. Councilor Decter Wright seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Millon	Vac		

Miller Yea

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

a. Councilors' announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Bengel announced that there would be a District 6 Town Hall meeting on March 9, 2023.

9. NEW BUSINESS

a. No items this week.

10. HEARING OF APPEALS

a. No items this week.

11. HEARING OF PUBLIC COMMENTS

a. David Rule – Gold Star Families Monument. [CC 3/8/23] 23-161-1

David Rule addressed the Council.

12. ADJOURNMENT

Adjournment.
Chair Patrick adjourned the meeting at 5:42 P.M.
Crista Patrick, Chair of the Council
Lori Doring, Secretary to the Council